

PROFESSIONAL SENATE

January 16, 2019

10:00 am

OTC 119

Senators Present: Vickie Thomas, Morgan Simmons, Melinda Juarez, James Mares, Frances Dubiel, Kyler Burd

Professional Personnel: Craig Collins, Hilda Pachco-Peeples, Scott Butcher, Matthew Rincon, Katrina Levin, Ignacio Madril

Senators Absent: Pam Patterson, Destinee Salayandia, Pam Collins

- I. Meeting called to order at 10:00 am
- II. Approval of the Minutes
 - a. **Frances Dubiel made a motion to approve the minutes of the December 5, 2019 meeting. Melinda Juarez seconded. The motion to approve the minutes was approved by voice vote.**
- III. Approval of the Agenda
 - a. **Melinda Juarez made a motion to approve the agenda as presented. Matthew Rincon seconded. The motion to approve the agenda as presented was approved by voice vote.**
- IV. Informational Items
 - a. Committee Reports
 - i. Academic Standards Committee – Melinda Juarez, the committee has not met
 - ii. Administrative Evaluation Committee – Frances Dubiel, the committee has not met
 - iii. Assessment Committee – Devin Stroman, the committee has not met
 - iv. Evaluation Appeals Committee – Pam Collins/James Mares, the committee has met to determine limits
 - v. Financial Aid – Rollah Aston, the committee has not met
 - vi. Grievance Committee – Craig Collins, the committee has met, but cannot give a report due to confidentiality.
 - vii. Marketing – Kyler Burd, the committee has not met
 - viii. Portales Support Senate Representative – Craig Collins, the committee in Portales has undergone new representatives and will meet soon.
 - ix. Professional Support Senate Handbook – Morgan Simmons, the committee has not met
 - x. Safety and Loss Control – Melinda Juarez, the committee has not met
 - xi. Professional/Support Development – Pam Collins/Kyler Burd, the committee has not met
- V. New Business
 - a. Changes to Constitution
 - i. **Scott Butcher made a motion to approve the changes to the Professional Senate Constitution. Melinda Juarez seconded. The floor was opened for discussion.**
 - ii. **The motion to approve the changes to constitution was approved by voice vote.**
- VI. Old Business
 - a. No old business
- VII. Comments/Questions
 - a. No old business
- VIII. Adjourn
 - a. **Melinda Juarez made a motion to adjourn. James Mares seconded. The motion to adjourn was approved 11 to 1 by voice vote. The Professional Senate meeting was adjourned at 10:40 am.**